

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
SEPTEMBER 2, 2014**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, September 2, 2014, at the City Hall at 7:00 p.m., the time and place for said meeting.

Those in attendance were the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael, and Alderman Jeff Williams. Also, present were Lavaile Shields, City Clerk, Daniel K. Tucker, City Attorney, and several City employees and visitors. Mayor Derrick Blythe was not in attendance and Alderman Jeff Williams was sitting as Mayor Pro Temp. The meeting was called to order in open session by Jeff Williams, as Mayor Pro Temp, and a quorum was declared present.

The invocation was given by City Attorney Daniel K. Tucker.

The pledge of allegiance was led by Alderman David Bolen.

There first came on for consideration, the request to approve the consent agenda. The items on the consent agenda were as follows:

- (1) To approve the minutes of the August 19, 2014 and August 26, 2014 Board meetings;
- (2) To approve the monthly accounts;
- (3) To approve hiring Cheryl Ragan, as part time librarian at \$7.25 an hour;
- (4) To approve Wendell Yates, Janet Boren, and Cindy Steward to attend the MNGA & MPSC Gas Seminar on October 15-16, 2014, with the costs including lodging, meals, and registration totaling \$1,050.00;
- (5) To approve Amber Cummings, Carolyn Jones, and Chief Ramey to attend the 2014 MS 911 Fall Training Seminar at Tunica, Mississippi on October 12-15, 2014. The costs would include registration, lodging, meals, and gas card, totaling \$2,166.00, with \$1,485.00 reimbursable.
- (6) To approve Harris Local Government to print tax cards in the amount of

\$2,630.00. Alderman Bolen made a motion to approve the items on the consent agenda, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Trudy Featherston with the Booneville Main Street Association concerning costs of the stage. She had obtained two (2) quotes. One from QRE at \$5,600.00, and the other from Jim Lambert up to \$4,500.00. The City would split the costs of this with the Main Street Association, and it would be used for any and all functions that would benefit the City of Booneville. Alderman McCoy made a motion to approve splitting the costs with the Booneville Main Street Association, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, James Olive with the Street Department, requesting that certain items be declared surplus, and that the same be auctioned off. Alderman Eaton made said motion, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on the request to table the issue of the 2015 Natural Gas Calendars. Alderman Michael made said motion, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request for the agreement to be signed with TGPL, Governmental Portal, and Credit App. Alderman McCoy made a motion that the Mayor have authority to sign these agreements, after City Attorney Daniel K. Tucker, had reviewed the same. Said motion was seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, Police Chief Michael Ramey requesting permission to post to hire one full time patrol officer. Alderman Michael made said motion, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, Chief Ramey requested he be allowed to post to hire three (3) part-time patrol officers. Alderman Bolen made said motion, seconded by Alderman Eaton, and with the

Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to table the opening/voting for financing of the police cars, until Mayor Blythe returned. Alderman Michael made said motion, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the quotes for the carpet cleaning at the library. Phillips Carpet Cleaning tendered the lowest bid of \$1,100.00. Alderman Michael made said motion to accept Phillips Carpet Cleaning, as the lowest bidder, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to vote on approving the City insurance with Blue Cross/Blue Shield and Guardian, as the insurance carriers for the City. Alderman McCoy made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to table the opening and voting on bids for the 211 Brewer Street property, until the return of Mayor Derrick Blythe. Alderman Bolen made said motion to table said issue, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

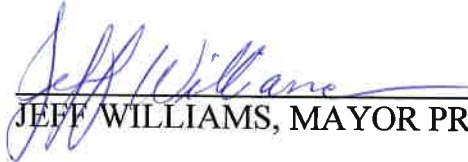
There next came on for consideration, the request to approve the final order of tax exemptions from Marathon Cheese Corporation. Alderman McCoy made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on the Board Report. Alderman Harold Eaton requested a work session, to discuss the posting for the Department Head over the Gas and Water Department. The Board suggested Tuesday, September 9, at 6:00 p.m.

There next came on for consideration, the request to go into closed session to discuss a personnel matter at the Waste Water Treatment Plant. Alderman McCoy made a motion to table this matter, until the return of Mayor Derrick Blythe, seconded by Alderman Michael,

and with the Aldermen present and voting "Aye", the motion unanimously carried.

There being no further business, Alderman McCoy made a motion to adjourn the meeting, seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

  
JEFF WILLIAMS, MAYOR PRO TEMP

ATTEST:

  
LAVAILE SHIELDS, CITY CLERK